

DELAWARE PROFESSIONAL STANDARDS BOARD

The Townsend Building
401 Federal Street, Suite 2
Dover, Delaware 19901

Ad Hoc Committee Meeting Minutes

The Department of Education
The Cabinet Room

April 11, 2013
2:00 p.m.

Members Present: Joanne Christian, Samtra Devard , Cristy Greaves and Charlie Michels

Others Present: Paula Fontello; Deputy Attorney General,

Absent: Kathleen Thomas

I. Opening

A. Call to Order at 2:00 p.m.

The Meeting was called to Order at 2:25 p.m. by Dr. Cristy Greaves

B. Approval of Agenda

A motion was made by Ms. Christian and seconded by Ms. Devard to approve the Agenda as presented. The motion carried.

C. Approval of 3/21/2013 Minutes

A motion was made by Ms. Devard to approve the Minutes of the 3/21/2013 PSB ad hoc committee meeting. The Motion was seconded by Ms. Christian. The motion carried.

II. Public Comment

~ There was no Public Comment

III. Action Items

A. PSB Executive Director

- a. A motion was made by Ms. Christian and seconded by Dr. Greaves to enter into Executive Session for the purposes of reviewing applications and discussing applicants' qualifications to hold the job for the position of Executive Director of the Professional Standards Board. The motion carried.
- b. A motion was made by Dr. Greaves and seconded by Ms. Christian to come out of Executive Session. The motion carried.
- c. A motion was made by Dr. Greaves and seconded by Ms. Devard to approve applicants C, M, X, P and H for an interview, as they have met the minimum criteria and were considered eligible for an interview. The motion carried.

IV. Adjournment

A motion was made by Ms. Devard and seconded by Dr. Greaves to adjourn. The meeting was adjourned at 4:56 p.m.